Orange Water and Sewer Authority

OWASA is Carrboro-Chapel Hill's not-for-profit public service agency delivering high quality water, wastewater, and reclaimed water services.

Summary of the OWASA Board of Directors' Work Session on January 13, 2022

Please note: *The summary below was prepared by staff and is not approved by the OWASA Board. OWASA's webpage with Board meeting information includes the Board's adopted minutes, agenda materials, staff's meeting summaries, recordings of Board meetings on second and fourth Thursdays of the month. The agenda and related information for the January 13th meeting that was held virtually are available here.*

The Board of Directors:

- Received information and discussed employee health and dental insurance for Fiscal Year 2023. Current plan contracts expire on June 30, 2022.
- Received an update on OWASA's Diversity and Inclusion Program. Work done through this program since the previous update in September 2021 has included preparing for an upcoming Organizational Assessment.
- Approved Jordan Lake being included as the preferred water supply augmentation alternative in the draft update to the Long-Range Water Supply Plan. OWASA will continue with its plans to expand the Quarry Reservoir, and envisions our local water supplies meeting most of our needs for the foreseeable future. A draft plan is scheduled to go back to the Board of Directors for approval following additional community engagement efforts.
- Provided feedback on the draft Water Conservation Plan Guiding Principles. A final version of the Guiding Principles will be brought back to the Board for approval at a future meeting.
- Discussed suggestions that could encourage public interest in applying to serve on the Board.

The Board will hold its next virtual meeting on Thursday, January 27, 2022, at 6:00 PM; information for the meeting will be provided on OWASA's website at www.owasa.org/board-of-directors-meetings.